

JS 45 (5/97) - (Revised U.S.D.C. MA 9/20/2023)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: 25009 Category No. III Investigating Agency IRSCity Salem PeabodyCounty Essex**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 22-mj-7109-JCB 22-MJ--7116-JCB

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name JOHN DRIVASJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: HAMPTON NEW HAMPSHIRE 03842Birth date (Yr only): 1958 SSN (last 4#): 7627 Sex: M Race CAUCASIAN Nationality: USADefense Counsel if known: William J. Lovett Address: 125 High Street 5th FloorBar Number: _____ Boston, MA 02110**U.S. Attorney Information**AUSA: Victor A. Wild Bar Number if applicable: 543148Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 9

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: August 23, 2024 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JOHN DRIVAS

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>26 USC 7202</u>	<u>Willful Failure to Collect or Pay Over Taxes</u>	<u>1 - 5</u>
Set 2	<u>18 USC 1343</u>	<u>Wire Fraud</u>	<u>6 - 9</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: